

Accepted by:

Vice Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board SPECIAL Meeting

Jubilee Conference Room, Daphne City Hall ♦ October 10, 2023 ♦ 4:00 p.m.

I. Call to Order

The Special meeting for the Utilities Board of the City of Daphne was held on October 10, 2023, in the Jubilee Conference Room at Daphne City Hall and called to order at 4:00 p.m. by Chairwoman Selena Vaughn, followed by the Roll Call:

II. Roll Call

Members Present: Selena Vaughn, Chairwoman
Tim Patton, Vice Chairman
Billy Mayhand, Secretary/Treasurer
Mayor Robin LeJeune, Board Member
Councilwoman Angie Phillips, Board Member

Members Absent:

Others Present: Jerry Speegle – Board Attorney
Scott Polk – General Manager
Bobby Purvis – Operations Manager
Lori Wilson – Executive Assistant

Others Absent:

Chairwoman Selena Vaughn then called for the Board to adjourn into Executive Session at 4:01pm.

At: 5:33pm, Chairwoman Vaughn reconvened from Executive Session.

III. BOARD ACTION

MOTION by Secretary/Treasurer Billy Mayhand to deny a grievance for reconsideration of position; Motion was Seconded by Vice Chairman Tim Patton.

AYE: LeJeune, Mayhand, Patton, Phillips

NAY:

ABSENT:

ABSTAIN: Vaughn

MOTION CARRIED

IV. ADJOURNMENT

Chairwoman Vaughn called for a motion to adjourn the meeting.

MOTION by Secretary/Treasurer Billy Mayhand to adjourn the meeting; Motion was Seconded by Vice Chairman Tim Patton.

AYE: LeJeune, Mayhand, Patton, Phillips

NAY:

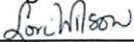
ABSENT:

ABSTAIN: Vaughn

MOTION CARRIED

The meeting adjourned at 5:33 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities